

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 6, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 6, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, and Aubrey Vaughan, Member, were present. Helen Price Johnson, Member, was excused from the morning session of the Board meeting. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comments

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$1,154,526.40
Vouchers:	\$2,230,900.50
Electronic funds transfers:	\$21,587.10
Payroll:	\$0
Minutes:	Regular Sessions: August 25 and September 15, 2014 Work Sessions: September 3, 10, and 17, 2014

Budget

Island County Fairground Lease Amendment No. 1 with Island County Fair Association. This amendment changes the term of the lease to end April 1, 2015 and reimburses the Fair Association up to \$25,000 for day-to-day operational expenses. It also provides that Island County will be responsible for all maintenance and repairs. Amount: Not to exceed \$25,000 (RM-GSA-2014-260)

Human Services

- Amendment No. 3 to Contract with SeaMar Community Health Center to add program language. Contract No. HS-54-13(3); Amount: \$0 (RM-HS-2014-246)
- Amendment No. 1 to Contract with Sunrise Services, Inc. for Housing and Supportive Services. Contract No. HS-53-13(1); Amount: \$141,678 (RM-HS-2014-244)

Natural Resources

Amendment No. 1 to Contract with Whidbey Island Conservation District for Ebey's Prairie Water Monitoring Services, extending the period of performance through February 28, 2015. Contract No. DNR-01-2013; Amount: \$20,265.86 (RM-DNR-20147-255)

Planning & Community Development

Schedule Public Hearing: 167/13 PBRS: Applicant, Pickard Family LLC, worked with the Whidbey Camano Land Trust to propose a reclassification of 6.99 acres of land from Open Agriculture current use status to the Public Benefit Rating System (PBRS) for property (R13104-443-5230) located in Central Whidbey. Date and time: October 20, 2014 at 10:15 a.m.

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ACTION TAKEN:

Motion by Commissioner Vaughan to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-87-14 Proclaiming October 2014 as National Breast Cancer Awareness Month

ACTION TAKEN:

Motion by Commissioner Vaughan to adopt Resolution C-87-14 Proclaiming October 2014 as National Breast Cancer Awareness Month, second by Commissioner Johnson. Motion carried 2-0

Resolution C-88-14 Proclaiming the week of October 19-25 as National Friends of the Library Week in Island County

ACTION TAKEN:

Motion by Commissioner Vaughan to adopt Resolution C-88-14 Proclaiming the Week of October 19-25 as National Friends of the Library Week in Island County, second by Commissioner Johnson. Motion carried 2-0

The meeting recessed at 10:03 a.m., reconvening at 6:00 p.m. for the remainder of the agenda. Commissioners Johnson, Price Johnson, and Vaughan were in attendance.

Closed Record Appeal 218/14 Wolfram/Buck/Kramer: Board of Island County Commissioners Final Written Decision. Appeal of the approval by the Island County Hearing Examiner granting site plan approval, subject to conditions of application SPR 317/13 Russo, for a Rural Event Center. The property is located at 5491 Bayview Rd., Langley, WA

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Written Decision which is consistent with the oral announcement that took place in open public meeting on September 22, 2014, second by Commissioner Vaughan. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

6:00 p.m. Public Hearing: Resolution C-86-14 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2015

Elaine Marlow, Budget Director, provided the staff report via a Power Point slide presentation. *(Power Point on file with the Clerk of the Board and also posted to the County's website)*

Public comments were offered by:

- Greg Banks, Prosecuting Attorney

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There being no additional testimony, the Public Hearing was closed.

To provide for additional opportunities to re-consider assumptions and allocations to determine if modifications are needed to the preliminary budget prior to adoption, Commissioner Johnson suggested that the Public Hearing continue to October 20, 2014 at either 10:15 a.m. or 6:00 p.m. Additionally, she proposed that conversations occur at Work Sessions on Wednesday, October 8 at 1:00 to 4:00 p.m.; Monday, October 13 at 1:00 to 4:00 p.m.; and Tuesday, October 14 at 2:30 to 4:30 p.m. if additional time is necessary.

ACTION TAKEN:

Motion by Commissioner Price Johnson to continue the Public Hearing on Resolution C-86-14 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2015 to October 20, 2014 at 10:15 a.m., at which time public comment will re-open on the modifications to the preliminary budget, second by Commissioner Vaughan. Motion carried 3-0

If substantial input is received with a request to hold an evening meeting, the public hearing would continue again to October 27 at 6:15 p.m. for that purpose.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 6:53 p.m. The Board will meet next in Regular Session on Monday, October 13, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Member

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board